STATE OF ILLINOIS HUMAN RIGHTS COMMISSION

Meeting of the Commission December 12, 2012 11:00 a.m.

James R. Thompson Center Murdock Room - IDHS Suite 5-300 100 West Randolph Street Chicago, IL 60601

and

Lincoln Land Training Center 130 W. Mason Street Room 104 Springfield, Illinois

MINUTES

PRESENT:

Commissioners

In Chicago Chairman Martin R. Castro

Marti Baricevic Robert A. Cantone

David Chang Terry Cosgrove

Merri Dee

Nabi Fakroddin Rozanne Ronen David J. Walsh

Patricia Bakalis Yadgir

Diane M. Viverito

Absent Marylee V. Freeman

Staff Keith N. Chambers

Michael J. Evans LaNade Bridges Donyelle L. Gray Evelio Mora

Christine Welninski

STATE OF ILLINOIS Human Rights Commission

En Banc Minutes – December 12, 2012 Page 2 of 4

Members of Public: None

NOTICE:

Public and closed meetings of the Illinois Human Rights Commission are audio recorded.

I. Call to Order

On December 12, 2012, at 11:00 a.m., Chairman Martin R. Castro called to order a meeting of the Illinois Human Rights Commission.

Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq., it was determined that:

 A quorum of the public body was present at the meeting. Prior to the meeting, Commissioner Freeman gave notice (and good cause as defined by the Illinois Open Meetings Act) to the General Counsel and Secretary of the Public Body, Donyelle Gray, that she would be unable to attend the December 12, 2012 meeting.

II. Consideration of Minutes

November 28, 2012

The Commission voted to approve the minutes of the November 28, 2012, meeting as submitted by staff. Motion to approve the minutes made by Commissioner Cosgrove and seconded by Commissioner Nabi. Motion carried 11-0.

III. Chairman's Report

Martin R. Castro, Chairman

Chairman Castro gave a report on the updated Bully Prevention Bill. The Chairman reported that S.B. 641 has come up before the General Assembly. The Bill is identical to previous Bills on Bullying and the Chairman asked the Commission to support the new Bill. The Commission voted to support the new Bill. Motion made by Commissioner Cosgrove and seconded by Commissioner Nabi. Motion carried 11-0 in favor. The Chairman will draft a press release in support of the Bill.

The Chairman also reported that he spoke to Senator Munoz, Chairman of the Executive Appointments Committee, about the Commission's budget. The Chairman will meet with Senator Munoz in the near future along with the Hispanic Caucus to discuss support for the Commission's budget.

STATE OF ILLINOIS Human Rights Commission

En Banc Minutes – December 12, 2012 Page 3 of 4

IV. Staff Reports

A. N. Keith Chambers. Executive Director

Mr. Chambers discussed the Commission's legislative budget advocacy proposal. Mr. Chambers reviewed the updated grid based on recent elections.

Mr. Chambers discussed HRC "Talking Points" submitted at the previous meeting. Mr. Chambers condensed the Talking Points and would be distributing the Talking Points on HRC letterhead to legislators.

Mr. Chambers also discussed Lobby Day Consideration dates. The dates offered were February 6, 2013, which is the Governor's State of the State speech. The second date was March 13, 2013, which is the date of the Governor's budget speech.

Mr. Chambers requested that the Commissioners inform him of which date they preferred for the Lobby Day.

A suggestion was made that the Commission could consider scheduling the February or March *En Banc* meeting in Springfield.

Mr. Chambers gave an update on the status of the Commission's Annual Report, and he requested the Commissioners' feedback and comments on the latest draft.

Chairman Castro suggested that more photos of staff be included in the Report instead of stock photos.

B. Dr. Ewa I. Ewa. Chief Fiscal Officer

Dr. Ewa reported that there were no new developments with the budget. The veto session did not resolve issues with the Torture Commission or the filling of Commission staff vacancies.

Dr. Ewa reported that union pay increases for staff will not happen until authorization is given by the Office of Budget and Management.

C. Michael J. Evans, Chief Administrative Law Judge

Judge Evans submitted the Administrative Law Section's statistics for the month of November 2012.

Judge Evans advised the Commission that the Commission is down two Administrative Law Judges. Judge Evans further advised the Commission that if there is an increase in case filings in the Administrative Law Section, problems may arise in processing the cases.

STATE OF ILLINOIS Human Rights Commission

En Banc Minutes – December 12, 2012 Page 4 of 4

D. Donyelle L. Gray, General Counsel

Ms. Gray reminded those Commissioners who had to complete their Open Meetings Act training, that they had to do so by the end of this calendar year.

V. Petitions for Rehearing En Banc

A. Doreen Ford v. Hanson Peters Nye Charge No.: 2005CF0212 ALS No.: 07-019

The Commission voted to deny the Petition. Motion made by Chairman Castro seconded by Commissioner Cantone. Motion carried 11-0.

B. Fernando Valladares v. Bob Chinn's Crabhouse Charge No.: 2005CF3353 ALS No.: 07-011

The Commission voted to deny the Petition. Motion made by Chairman Castro, seconded by Commissioner Walsh. Motion carried 11-0.

VI. New Business

None

VII. Unfinished Business

None

VIII. Executive Session

None.

IX. Adjournment

The meeting was adjourned at 11:35 a.m. Motion made by Chairman Castro, seconded by Commissioner Nabi. Motion carried 11-0.

Respectfully submitted,

Donyelle L. Gray General Counsel